RESOLUTION NO. 91-69

A RESOLUTION OF THE LODI CITY COUNCIL

DIRECTING THE CITY CLERK, PURSUANT TO STATE OF CALIFORNIA

GOVERNMENT CODE SECTION 5700 ET SEQ. TO SET A PUBLIC HEARING TO

CONSIDER THE INDUSTRIAL SUBSTATION REORGANIZATION, INCLUDING ANNEXATION TO THE

CITY OF LODI AND DETACHMENT FROM THE MOKELUMNE FIRE DISTRICT AND THE

S. J. C. RESOURCE CONSERVATION DISTRICT

WHEREAS, the above-entitled proposal for the Industrial Substation Reorganization, including annexation to the City of Lodi and detachment from the Mokelumne Fire District and the S. J. C. Resource Conservation District was initiated by the City of Lodi with adoption of Resolution No. 90-160 entitled, "A Resolution of the Lodi City Council for Application to the San Joaquin County Local Agency Formation Commission in the Matter of the Proposed Industrial Substation Addition Including the Detachment of Certain Territory Within the Area Proposed for Annexation to the City of Lodi" on October 17, 1990, and on February 12, 1991, the Local Agency Formation Commission of San Joaquin Executive Officer certified the application filed for processing in accordance with the Local Government Reorganization Act; and

WHEREAS, following a public hearing regarding the matter held on March 15, 1991, the Local Agency Formation Commission of San Joaquin County adopted Resolution No. 825 - Resolution Approving the Industrial Substation Reorganization (LAFCO 4-91) Including Annexation to the City of Lodi and Detachment from the Mokelumne Fire District and the S. J. C. Conservation District determining and ordering the following:

- The Environmental Impact Report adopted by the City of Lodi as lead agency has been reviewed and considered, and findings of fact and a statement of overriding considerations are hereby adopted.
- 2. The above titled organization is approved subject to the terms and conditions contained herein.
- The boundaries are hereby approved as submitted, said boundaries being set forth in Exhibit B.
- 4. The affected territory is uninhabited.
- 5. The City of Lodi is designated as the conducting authority and the City Council is authorized to initiate proceedings for uninhabited reorganization in accordance with Section 5700 et seq. of the Government Code.
- 6. The Executive Officer is hereby authorized and directed to mail and file certified copies of this resolution as required by Section 56853 of the Government Code.

Resolution No. 91-69 Industrial Substation Page Two

NOW, THEREFORE, BE IT RESOLVED THAT THE LODI CITY COUNCIL does hereby direct the City Clerk, pursuant to State of California Government Code Section 5700 et seq., to set a public hearing for Wednesday, May 1, 1991 at 7:30 p.m. to consider the Industrial Substation Reorganization including annexation to the City of Lodi and detachment from the Mokelumne Fire District and the S. J. C. Resource Conservation District.

The subject public hearing will be held in the Council Chambers, Carnegie Forum, 305 West Pine Street, Lodi, California.

Dated: April 3, 1991

I hereby certify that Resolution No. 91-69 was passed and adopted by the Lodi City Council in a regular meeting held April 3, 1991 by the following vote:

Ayes: Council Members - Pennino, Pinkerton, Sieglock, Snider and

Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Alice M. Reimche
City Clerk

EXHIBIT A

INDUSTRIAL SUBSTATION
ANNEXATION TO THE CITY OF LODI
San Joaquin County, California

A portion of the northeast-quarter of Section 7, Township 3 North, Range 7 East, Mount Diablo Base and Meridian, more particularly described as follows:

Beginning at the northwest corner of said northeast-quarter of Section 7, said corner being on the north line of the Central California Traction Company's 100 foot wide right of way, and also being on the Lodi City Limit Line; thence along said City Limit line, South 87° 20' 49" East, being along the north line of said Section 7 and said Traction Company's north right of way line, 533.24 feet to the northerly production of the east line of that certain 15.16 acre parcel of land shown on Record of Survey, filed in Book of Surveys, Volume 31, page 75, San Joaquin County Records; thence leaving said City Limit line, South 0° 47' 19" East along said northerly production and east line, 1,332.75 feet to the southeast corner of said 15.16 acre parcel, being on said City Limit line; thence along said City Limit line the following two (2) courses: (1) North 87° 33' 30" West along the south line of said 15.16 acre parcel, 539.08 feet to the west line of said northeast-quarter, and (2) North 0° 32' 00" West along said west line, 1,334.40 feet to the point of beginning.

Containing 16.4 acres, more or less.

RECOMMENDED APPROVAL AS TO DESCRIPTION ---

Chief Detaily, County Surveyor

PROVED BY JETZY M

County Surveyor

